

Summary of Minutes

WAYS AND MEANS COMMITTEE

May 27, 2009

6:00 p.m.

Chairman LaFountain called the meeting to order at 6:00 p.m.

MEMBERS PRESENT:

R. Anthony LaFountain (Chair), Michael G. Barker (Vice Chair), Jeffery L. McCann, Jeffrey R. Adair, John G. Driscoll, E. Daniel Quatro, Edward M. O'Brien, Travis R. Heider, Carrie M. Andrews, Harry B. Bronson, Paul E. Haney (RMM), Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT:

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Assistant for Public Affairs), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Daryl Maslanka (Dep. Dir. Env. Serv.), Scott M. Adair (CFO – Finance Dept.), Susan Walsh (Budget Dir.), Tony Feroce (Controller), Billy Taylor (Law), Todd Spring (MCH), Judy Seil (Dir. Planning), Paul A. Johnson (Associate Planner), Joanne Fourier (Health Department), Stephen C. Bowman (Dir. Pub. Safety), Virginia Verhagen Satter (Public Safety), Robert Burns (Probation), David P. Damelio (Dir. GRIA), Jennifer Curley (MCSO), Lt. Paul Delella, Terrence J. Rice, P.E. (Dir. – Trans. Dept.)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of April 29, 2009 were approved as submitted.

PRESENTATION:

Paul A. Johnson, Associate Planner with the Planning and Development Department gave the committee a brief presentation on the **2010-2015 Capital Improvement Program** as it pertains to the Ways and Means Committee.

NEW BUSINESS:

- 09-0158 -** Substantial Amendment to the 2008 Annual Action Plan for Housing and Community Development in Suburban Monroe County for Submission to the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

ADOPTED: 11-0

- 09-0159 -** 2009 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann

ADOPTED: 11-0

- 09-0160 -** 2009-2014 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

ADOPTED: 11-0

- 09-0161 -** Acceptance of a Grant from the New York State Department Of Agriculture and Markets for the Petroleum Quality Testing Program – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Barker

ADOPTED: 11-0

- 09-0162 -** Authorize a Contract with Catholic Family Center for the Provision of Girls Circle Curriculum to Adolescent Girls in the Community – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann

ADOPTED: 11-0

- 09-0163 -** Enact a Local Law Authorizing a Ground Lease from Monroe County to the State University of New York on behalf of the State University of New York Empire State College for Development of an Educational Facility on the Brighton Campus of Monroe Community College – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair

ADOPTED: 11-0

- 09-0164 -** Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann

ADOPTED: 11-0

- 09-0165 -** Authorize a License Agreement with the New York Chiropractic College for Use and Occupancy of Clinic Space at Monroe Community Hospital, 435 East Henrietta Road, Rochester, New York – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Adair

ADOPTED: 11-0

- 09-0166 -** Amend Resolution 215 of 2008 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Quatro

ADOPTED: 11-0

- 09-0167 -** Amend Resolution 238 of 2008 to Accept Additional Funding from the New York State Department of Health for the Tobacco Enforcement Program - County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann

ADOPTED: 11-0

- 09-0168 -** Amend Resolution 290 of 2008 to Accept Additional Funding from the New York State Department of Health for the Primary Prevention of Childhood Lead Poisoning Pilot Program - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Barker

ADOPTED: 11-0

- 09-0169 -** Amend Resolution 11 of 2009 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program - County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Quatro

ADOPTED: 11-0

- 09-0170 -** Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Intensive Case Services for Noncompliant Families Plan - County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator McCann

ADOPTED: 11-0

- 09-0171 –** Authorize Contracts with New York Environmental Technologies, Inc. and Royal Environmental, Inc. to Provide Hazardous Materials Management Term Services – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator Adair

ADOPTED: 11-0

- 09-0173 -** Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Aeration Improvements Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Barker

ADOPTED: 11-0

- 09-0175 –** Authorize a Contract with Pictometry International LLC to Provide Digital Aerial Photography and Image Management Software – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Driscoll

ADOPTED: 11-0

- 09-0177 -** Acceptance of a Grant from the Federal Highway Administration and Award a Contract for Engineering Services with FRA Engineering, P.C. Related to the Monroe County Audible-Tactile Pedestrian Signal Device Study – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair

ADOPTED: 11-0

- 09-0178 -** Acceptance of a Grant from the Federal Highway Administration and Award a Contract for Engineering Services with FRA Engineering, P.C. Related to the Monroe County Vertical Curve Safety Study – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Barker

ADOPTED: 11-0

- 09-0179 -** Authorize a Contract with Crane-Hogan Structural Systems, Inc. for the Replacement of the Stottle Road Bridge at Black Creek in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator McCann

ADOPTED: 11-0

- 09-0180 -** Amend the 2009 Capital Budget and Bond Resolution 326 of 2008 to Provide an Increase in Funding; Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Parma for the Wilder Road Bridge at Salmon Creek Project in the Town of Parma – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Adair

ADOPTED: 11-0

- 09-0181 -** Authorize the Sale of County Owned Tax Foreclosure Property in the Town of Gates – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

ADOPTED: 11-0

- 09-0182 -** Mortgage Tax Distribution – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Quatro

ADOPTED: 11-0

- 09-0183 -** Publication of Unpaid Taxes – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Barker

ADOPTED: 11-0

- 09-0184 -** Authorize an Intermunicipal Agreement with the City of Rochester for Downtown Patrol Services – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Driscoll

ADOPTED: 11-0

OTHER MATTERS:

ADJOURNMENT:

There being no additional matters, Chairman LaFountain adjourned the meeting at 6:34 p.m. The next meeting of the Ways and Means Committee will be Wednesday, June 24, 2009 at 6:00 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature